

Mayor and Council Strategic Focus Area Subcommittee

ECONOMIC and WORKFORCE DEVELOPMENT

ADMINISTRATIVE ACTION REPORT AND SUMMARY (AARS)

January 18, 2006

ROLL CALL: 12:17 p.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Steve Leal, Ward 5, Subcommittee Chair
Council Member Karen Uhlich, Ward 3
Council Member Nina Trasoff, Ward 6

STAFF MEMBERS PRESENT: Mike Letcher, Deputy City Manager

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Bid shopping Vice Mayor Leal, Chair of the Mayor and Council Economic & Workforce Development Subcommittee, open the meeting with discussion from the audience. Jim Kuliesh, ACT, (verbal report/discussion regarding Bid Listing) Council Member Trasoff asked how the city defines low bid. Wayne Casper explained that it is govern by State Stature. Walter Soto, addressed the subcommittee with his concerns regarding Prompt Pay Law	Vice Mayor Leal directed <i>Procurement</i> staff to work with stakeholders and to come back with policy to review.
2. Training Programs	Future Meeting Item
3. Requirements for benefits and medical coverage	Future Meeting Item
4. Use of AIA Contract	Future Meeting Item
5. Minority/Women's Business Enterprise Commission	Future Meeting Item
Future Agendas Committee agreed to bring back item #1 as the only topic for next meeting. Council Member Uhlich suggest contacting Vice Mayor Leal for future agenda items (for timing) to be placed on agenda.	
Adjournment Meeting adjourned at 1:05 p.m.	